2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12957

FILED Jan 21, 2012 Secretary of State

Entity Name: HITCHCOCK'S INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PHILIP A HITCHCOCK 2010 BAYSHORE DR BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

US

C/O PHILIP A HITCHCOCK 2010 BAYSHORE DR BELLEAIR BEACH, FL 33786

FEI Number: 59-2058504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITCHCOCK, PHILIP A 2010 BAYSHRORE DR BELLEAIR BEACH, FL 33786

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TF

Name: JULIA J HITCHCOCK
Address: 2010 BAYSHORE DR
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: F

Name: HITCHCOCK, PHILIP A
Address: 2010 BAYSHORE DR
City-St-Zip: BELLEAIR BEACH, FL 33786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP A HITCHCOCK PRES 01/21/2012